

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday, January 18, 2008 from 10:00 a.m. - 12:00 p.m.
Kenneth Hahn State Recreation Area
Community Center
4100 South La Cienega Blvd.
Phone (323) 298-3660

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS WILL BE CALLED PRIOR TO ACTION ITEMS

Public Comment and Time Limits: If you wish to speak on an agenda item or a non-agenda item, please fill out a speaker card identifying the subject of your comments and give it to a staff person before the public hearing. The cards are available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaker times may be reduced depending on the number of speakers.

CALL TO ORDER Supervisor Yvonne B. Burke, Chairman

1. Roll Call
2. Approval of Minutes (December)
3. Presentation by South Coast Air Quality Management District on local air quality monitoring programs and odor complaint reporting – Stan Myles, Public Affairs Representative
4. Approval of a proclamation recognizing Kenneth Wayne Bentley for his leadership as past chair of the Baldwin Hills Conservancy – Supervisor Yvonne B. Burke, Chair
5. Consideration of a resolution authorizing the Executive Officer to disencumber the balance of funds from agreement # BHC06002 between the BHC and North East Trees for planning and site analysis at 6000 Jefferson Blvd – David McNeill, Executive Officer
5. Consideration of a resolution authorizing a matching grant of BHC proposition 40 funds to the California Conservation Corps for planning and proposed trail improvements for the East La Brea Greenbelt – David McNeill, Executive Officer
6. Deputy Attorney General Report – Rosana Miramontes
7. Executive Officer Report – David McNeill
8. Board Member Announcements
9. Next meeting is tentatively scheduled for Friday, March 7, 2008

Pursuant to Government Code Sections 54956.8, 54956.9, the Conservancy may hold a closed session to discuss and take possible action regarding instructions on real estate negotiations, on personnel matters and/or to receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.

10. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Numbers: 4204017001, 4204017012, Negotiating Party: Ardith Best Trust, Agency Negotiator: Paul Mount; Parcel Number: 4204017008, 4204017006, Negotiating Party: Roy Naftzger Jr et al, Agency Negotiator: Paul Mount; Parcel Number: 4204014015, Negotiating Party: Moynier Prop LLC, Agency Negotiator: Paul Mount; Parcel Number: 4204017013, Negotiating Party: Plains Resources, Agency Negotiator: Paul Mount; Parcel Number: 5029020010, Negotiating Party: Baldwin Stocker LLC, Agency Negotiator: Paul Mount; Parcel Number: 5009006009, Negotiating Party: Chevron Inc., Agency Negotiator: Paul Mount; Parcel Number: 5029017015, Negotiating Party: Artesian Co. LTD, Agency, Parcel Number: 4204-008-901 (Portion), Negotiating Party: City of Los Angeles, Agency Negotiator: David Myerson, Parcel Numbers 4221-024-010 and 011, Negotiating Party: Andrew Maytas, Agency Negotiator: David Myerson.

ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call Gloria Dangerfield at the Conservancy at (310) 558-5593 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at www.bhc.ca.gov